**DRAFT**

**Minutes for Board Meeting March, 2025**

Meeting called to order at 9:00 am by Diane Bowman.

**ROLL CALL:**

**Present:** Diane Bowman, Michele Skupic, Jane Scott

**Absent:** Robert Surryhne

 **Approval of Minutes for the Meeting held February 18, 2025.**

Michelle made a motion to approve, 2nd by Jane, motion carried.

**Projects:**

* Tennis/Pickleball Courts

Project lead Jane Scott.

 MOU w/GLW signed by.Diane and Jane

**SECRETARY’S REPORTS** **& VENDOR CLAIMS**

Form 700 has been completed by all board members: Diane, Michelle, Bob & Jane.

Motion to accept resolution 25-001 re GCSD Conflict of Interest made by Michelle, 2nd by Jane, motion carried.

**Vendor Claims:**

\*\*Holly Johnson Payroll February 2025 $1080.00

\*\*Plumas Sierra Rural Electric Feb 2025 Graeagle Street Lights $143.57

\*\*LP Insurance Services – Renewal of Liability Ins Allied Public $3002.00

\*\* Signed by Diane Bowman and Bob Surryhne then submitted to Plumas County.

Vendor Claims motion to approve was made by Michelle, 2nd by Jane, motion carried.

**Correspondence**

 **Resignation accepted from Chris Ruedy. Resignation letter attached to minutes.**

 **Open board position will be posted.**

**NEXT MEETING:**  April 14 at 9 am

**ADJOURNED:** A motion was made by Jane and 2nd by Michelle to adjourn, motion carried. The meeting was adjourned at 10:20 am.

Minutes submitted by,

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Van Bowman – Acting Secretary